

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Board Business Meeting
and Closed Executive Session

October 11, 2016

The Board of Education of Salt Lake City School District met in a Board Business Meeting and Closed Executive Session at 6:08 p.m. on Tuesday, October 11, 2016, in the Board Room of the Administration Building, 440 East 100 South, Salt Lake City, Utah.

ROLL CALL

Members Present: President Heather Bennett, Vice President Tiffany Sandberg, J. Michael Clára, Melissa Ford, Katherine Kennedy, and Kristi Swett.

Members Excused: Rosemary Emery and Omyya Min, Student Member.

Also Present: Superintendent Alexa Cunningham; Janet Roberts, Business Administrator; Kristina Kindl, Director of Policy and Legal Services; Barbara Kuehl, Chief Academic Officer, Mozelle Orton, Executive Director of Human Resource Services; Michael Williams, Director of Development and External Relations; Byron Garritson, Director of Human Resource Services; Jenny Mayer-Glenn, Director of School and Family Collaboration; Paula Espinoza-Wells, Title I Coordinator; Kathleen Christy, Equity Supervisor; Jared Wright, Principal Dilworth, and representing the Salt Lake Association of School Administrators; Susan McFarland and Ana Park, representing the Salt Lake Education Association; Rickie McCandless, representing the Salt Lake City Mayor's Office; Jason Olsen, Public Information Officer; Florence Vincent, board legal counsel from Prince, Yeates and Geldzahler; and others in the audience.

In accordance with the agenda prepared for the Board Business Meeting of October 11, 2016, three motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

The meeting was called to order by President Bennett, who presided. President Bennett read a request from Andrew Stavros to open deliberations to the public. Board members discussed the question of whether an open or closed session was appropriate.

1. CLOSED EXECUTIVE SESSION

A. Litigation

At 6:08 p.m. a motion was made, after which members excused the audience and remained in the board room:

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^N (1) That the board meet in Closed Executive Session to consider litigation.

******(Swett and Sandberg)

Present for Closed Session for litigation were Heather Bennett, Tiffany Sandberg, Michael Clára (leaving at 6:40 p.m.), Melissa Ford, Katherine Kennedy, Kristi Swett, Alexa Cunningham, Janet Roberts, and Florence Vincent, board legal counsel from Prince, Yeates and Geldzahler.

Prior to going into Closed Session, Mr. Clara distributed a letter. A copy has been added to the official minutes.

Board members adjourned from the Closed Executive Session for litigation at 7:00 p.m. and returned to the Special Board Business Meeting at 7:05 p.m. Mr. Clára returned for the Board Business Meeting.

VOTE RECORD	AYE	NAY	ABSENT
BENNETT	X		
CLÁRA		X	
EMERY			X
FORD	X		
KENNEDY	X		
SANDBERG	X		
SWETT	X		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		
**Members Making Motion			

2. SPECIAL SINGLE ITEM BOARD BUSINESS MEETING

President Bennett welcomed everyone to the Special Board Business Meeting. She read Mr. Stavros's request again, followed by a statement in response. Both statements are attached to the minutes.

A. ACTION AGENDA

1. Recommendation of Hearing Officer

^N (2) A motion was made that the board accept the recommendation of the Hearing Officer.

******(Swett and Kennedy)

B. ADJOURNMENT

Following a motion by Ms. Swett, seconded by Ms. Sandberg, the meeting was adjourned at 7:10 p.m.

Janet M. Roberts
Business Administrator

jmr

Salt Lake City School District
Addition to the Minutes of the Board Meeting 10/11/2016

OFFICIAL EXHIBITS OF BOARD MEETING

Official exhibits provided to the board and made available to the public as part of the meeting agenda can be found [here](#).

ADDITION TO THE MINUTES

The Board of Education of Salt Lake City School District acts by vote of a majority of the board members in an open and public meeting. Statements by individual board members, in or out of board meetings, written, oral or in social media, do not necessarily represent the views of the majority of the board or any other board member. Nevertheless, out of respect to the elected office that each board member holds and consistent with state law and board policy, the board allows its members to attach to board meeting minutes any other information that any member requests. When the board votes to approve minutes, that vote signifies that the minutes are a correct record of what occurred and what was asked to be included in the minutes. It does not signify any individual board member's agreement with the substance of the content.

The following information was distributed in the public meeting of the board, and has been included in the minutes at the request of the board member(s):

Letter distributed by Board Member Clára
Mr. Stavros's statement for an open-meeting deliberation

[Agenda Item 1A](#)
[Agenda Item 2](#)